

MEETING MINUTES

Board of Directors Meeting

Thursday November 3rd, 2022 @ 5:00 pm via Microsoft Teams



VALUES: Every day we deliver safe, high quality health care driven by our values.

I.C.A.R.E.

Integrity

Compassion

Accountability

Respect

Excellence

Member	Present/Response	Member	Present/Response
Norm Depta - Chair	Regrets	Nishika Jardine – Vice-Chair	Present
Jeff Stubbs – Treasurer	Present	John Murray – Past President	Present
Alison Howard	Present	Christina Wieder	Present
Colleen Butler	Present	David Knight	Present
Kevin Mullins	Regrets	Michael Vear	Present
Sheila Kaarlela	Present	Wendy Fairley	Present
Jody Levac – President and CEO	Present	William Bye – VP, CFIO	Present
Julia Sek – VP, CNE	Present	Dr. Jaco Scheeres, Chief of Staff	Present
Boris Pavlin – Chair, SMH Foundation	Regrets	Gary Munro – President of Auxiliary	Present
Dr. Ozzy Ramirez – Chair of Hosp. Med.	Regrets	Sharon Crowe – Board Liaison, EA	Regrets
Mary Thomas (Guest)	Present	Melanie Metherall, EA	Present

	Item for Discussion	Action/MRP
1.	<p>WELCOME, CALL TO ORDER AND LAND ACKNOWLEDGEMENT</p> <p>1.1 Quorum N. Jardine advised that a quorum was present.</p> <p>1.2 Declaration of Conflict of Interest N. Jardine reminded Board members in attendance of their responsibility to declare conflicts of interest, as outlined in the Corporation’s Bylaws, and asked if anyone present wished to declare a conflict. None were declared.</p> <p>1.3 Approval of the Agenda <i>Motion: Moved by C. Butler, seconded by J. Murray.</i> <i>“That the agenda for the meeting, as presented, be and is hereby approved.”</i> <i>All in favour. Motion passed.</i></p> <p>1.4 Clarification of Board Policy re: Naming Agreement Mary Thomas from the SMH Foundation asked for clarification regarding naming opportunities for donor gifts. A potential donor has expressed interest in donating approximately \$124,000.00 and would like it to go specifically towards equipment. There was a robust discussion about the current policy and having naming rights on pieces of equipment. Points to consider include:</p> <ul style="list-style-type: none">• Minimum donation value	N. Jardine

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	<ul style="list-style-type: none"> Lifespan of the equipment. Considering opportunities on an individual basis <p>It was suggested that small plaques placed directly on the pieces of equipment would be a good solution.</p> <p>Motion: Moved by W. Fairley, Seconded by C. Butler. “Be it resolved that the Board of Directors welcome the opportunity to consider this donation and thus the process to consider the naming right proposal will be put in place with a decision by November 30, 2022.”</p> <p>J. Stubbs opposed the motion.</p> <p>The Foundation will communicate to the donor that the SMH Board of Directors are reviewing the proposal in accordance with our policy and will respond before the end of November.</p>	
2.	<p>PRESENTATION None this month.</p>	
3.	<p>CONSENT AGENDA 3.1 Board of Directors Meeting – November 3, 2022</p> <p><i>Motion: Moved by J. Stubbs, seconded by J. Murray.</i> <i>“That the consent agenda items be hereby accepted.”</i> <i>All in favour. Motion passed.</i></p>	N. Jardine
4.	<p>REPORTS</p> <p>4.1 Report of the VP, CNE</p> <ul style="list-style-type: none"> J. Mullen presented an update on new and ongoing initiatives, funding proposals, Emergency Department challenges, staff updates, OHT engagement and COVID-19 Cough, Cold & Flu Clinic updates. <p>4.2 Report of the Chief of Staff</p> <ul style="list-style-type: none"> HOCC Funding Submission on October 2nd. Increased On-Call funding for physicians should help with retainment. 	<p>Julia Mullen</p> <p>Dr. J. Scheeres</p>

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	<ul style="list-style-type: none">➤ An application for funding a new Hospitalist model has been submitted to the Ministry of Health. The Chief of Hospital Medicine has proposed a thoughtful plan that will serve the hospital and the community well.➤ A mandatory meeting with all credentialed physicians was held last week to address the hospitalist shortage and plan for the future.➤ Professional Staff Association – Looking at academic opportunities for the professional staff. Will be bringing more education and training to PSA meetings starting December 9th.➤ Mortality and Morbidity (M&M) Rounds will be resurrected.➤ Central Line training was offered last month, and 23 physicians attended.➤ Looking at opportunities to participate in Grand Rounds at larger centers. Currently OB is participating with McMaster University. <p>4.3 Report of the VP, CFIO</p> <ul style="list-style-type: none">➤ W. Bye presented an update on the Budget for ONA, Technology, OneMail discontinuation, SMH website refresh and Facility update.➤ The registration desk will be moved inside the existing gift shop space and a new gift shop will be built where registration was previously located.➤ The goal is to have the new gift shop completed by the end of the month. <p>4.4 Report of the President and CEO</p> <ul style="list-style-type: none">➤ J. Levac presented an update on the hospital bed crisis, Simcoe County Hospital Alliance, Ambulance offload times, Redevelopment progress, the local election, ORNGE Board orientation, Christine Elliott and York University.➤ J. Levac noted that J. Mullen has been a very welcome addition to the SMH Leadership team and has just passed the six-month review. <p>4.5 Report of President of Professional Staff</p> <ul style="list-style-type: none">➤ Dr. Ramirez was not in attendance. <p>4.6 Report of the Foundation</p> <ul style="list-style-type: none">➤ B. Pavlin was not in attendance. <p>4.7 Report of the Auxiliary President</p> <p>G. Munro gave the following report:</p> <ul style="list-style-type: none">➤ The Auxiliary is excited for the new gift shop space.	<p>William Bye</p> <p>Jody Levac</p> <p>Dr. Ramirez</p> <p>Boris Pavlin</p> <p>Gary Munro</p>

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	<ul style="list-style-type: none">➤ A vending machine is being brought into the ED waiting room area. The accessibility of snacks and drinks 24/7 will be welcomed by patients and staff.➤ Target is to get into the new space by November 21st and be well established for Christmas shopping.➤ Raffle is almost sold out. Have reached the target amount to fund the items requested.➤ Volunteers are back in the hospital. Students will be coming soon to help support activities.➤ The Auxiliary is looking into the prospect of starting a 50/50 draw. Tickets will be sold in the gift shop and online.	
5.	ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT (ONCA) WORKING GROUP J. Murray advised that the Letters Patent have been replaced by Articles of Incorporation. He mentioned that they are on target to accomplish the tasks by the due date.	J. Murray
6.	REPORT OF THE BOARD CHAIR <ul style="list-style-type: none">➤ N. Depta was not in attendance, but he asked the Vice-Chair to convey to the Board that he had attended the campaign cabinet meeting this month. Accept All Reports <i>Motion: Moved by J. Murray, seconded by S. Kaarlela.</i> <i>“That all reports be and are hereby accepted as presented.”</i> <i>All in favour. Motion passed.</i>	N. Jardine

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7.	<p>IN CAMERA</p> <p><i>Motion: Moved by C. Wieder, seconded by W. Fairley. "That the Board moves to in-camera session." All in favour. Motion passed.</i></p> <p><i>Motion: Moved by J. Murray, seconded by S. Kaarlela "That the Board moves into open session." All in favour. Motion passed.</i></p> <p>The Board Chair advised that the following motions arose from the in-camera session: <i>Seven (7) new applications for privileges for members of the medical staff; One (1) addition to scope of practice privileges for a member of the medical staff; Three (3) extensions in privileges for members of the medical staff; and Five (5) changes in privileges for members of the medical staff."</i></p>	N. Jardine
8.	<p>UPCOMING MEETING DATES/SPECIAL EVENTS</p> <p>Next Board Meeting will be held on December 1, 2022, at 5 pm</p>	N. Jardine
9.	<p>DIRECTORS ONLY MEETING</p>	N. Jardine
10.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 7:20 p.m. Moved by C. Butler</p>	N. Jardine
11.	<p>Action Items Summary</p>	

Nishika Jardine, Board Vice Chair

Minutes recorded by: Melanie Metherall